

TOWN OF COTTAGE GROVE  
PLAN COMMISSION  
FEBRUARY 25, 2015

1. Notice of the meeting was posted at Town Hall, Gaston Road at Brown Thrush, American Way and USH 12 & 18 at County BN. A quorum was present with Kris Hampton, Steve Anders, Silvin Kurt, David Muehl, Phillip Bultman, and Wilmer Larson in attendance. Town Planner Mark Roffers and his assistant Collette Spranger were also in attendance.
2. Chair Kris Hampton called the meeting to order at 7:00 p.m.
3. Approve minutes of the previous meeting: **MOTION** by Bultman/Larson to approve the December 17, 2014 minutes as printed. **MOTION CARRIED 6-0.**
4. Public Concerns: None.
5. Steven M. Querin-Schultz, applicant, Joanne B. Schultz, landowner: combine parcel 0711-103-9730-0 (.16 acres zoned A1-EX) with parcel 0711-103-9720-0 (.81 acres zoned R-1): It was noted that this is essentially a waterway on western boundary of the R-1 property. **MOTION** by Kurt/Anders to recommend approval of combining parcel 0711-103-9730-0 (.16 acres zoned A1-EX) with parcel 0711-103-9720-0 (.81 acres zoned R-1). **MOTION CARRIED 6-0.**
6. Discussion with Mark Roffers, Town Planner with MD Roffers Consulting, regarding a 2015 update to the Town's Smartgrowth Comprehensive Plan:
  - a) Review draft vision statement: Ms. Spranger reviewed and led the discussion on additions and modifications.
  - b) Review background condition maps: Power Point presentation.
  - c) Review future land use policy and TDR matrices: On screen presentation with commission discussion.
  - d) Share ideas on adjustments to future land use map: reduced designations.
7. ADJOURNMENT: **MOTION** by Kurt/Anders to adjourn. **MOTION CARRIED 6-0.** The meeting was adjourned at 9:35 p.m.

Submitted by: Dave Muehl  
Approved 4-22-2015